

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005637

FILED
Mar 17, 2006
Secretary of State

Entity Name: PLC PROGRAMMING & CONTROLS, INC.

Current Principal Place of Business:

341 TRADEWIND LANE
ST AUGUSTINE, FL 32082

New Principal Place of Business:

341 TRADEWIND LANE
ST AUGUSTINE, FL 32080

Current Mailing Address:

341 TRADEWIND LANE
ST AUGUSTINE, FL 32082

New Mailing Address:

341 TRADEWIND LANE
ST AUGUSTINE, FL 32080

FEI Number: 01-0576697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCKE, GEORGE
341 TRADEWIND LANE
ST AUGUSTINE, FL 32082 US

Name and Address of New Registered Agent:

MERCKE, GEORGE
341 TRADEWIND LANE
ST AUGUSTINE, FL 32080 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE MERCKE

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERCKE, GEORGE
Address: 341 TRADEWIND LANE
City-St-Zip: ST AUGUSTINE, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERCKE, GEORGE
Address: 341 TRADEWIND LANE
City-St-Zip: ST AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE MERCKE

D

03/17/2006

Electronic Signature of Signing Officer or Director

Date